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UNCLAS MADRID 002479

SIPDIS

VISAS VIPER

DEPT FOR CA/VO/L/C AND INR/IC/TIPOFF

E.O. 12958: N/A

TAGS: [CVIS](#) [KVPR](#) [PTER](#) [ASEC](#) [CMGT](#) [PINR](#) [PREL](#) [ALI](#)

JAFFAR ET AL)

SUBJECT: VISAS VIPER SUBMISSION

1. POST WISHES TO SUBMIT AND/OR UPDATE THE FOLLOWING NAMES AND INFORMATION TO CLASS IN ACCORDANCE WITH VIPER PROCEDURES:

2. IN LATE APRIL 2004 A PORTUGUESE GOVERNMENT SERVICE WAS INVESTIGATING INDIVIDUALS SUSPECTED OF POSING A THREAT TO NATIONAL SECURITY. THEY HAD DISCOVERED MEMBERS OF THE TERRORIST ORGANIZATION "SIPAH-I-SAHABA-I-PAKISTAN" (SSP) IN PORTUGAL.

3. NAME: ALI, JAFFAR

- GENDER: MALE
- DPOB: OCT. 15, 1969
- PAKISTANI CITIZEN FROM SARHODHA
- HOLDER OF PORTUGUESE RESIDENCE PERMIT ISSUED IN 2002. RESIDENT OF PORTUGAL
- CLASS: POSITIVE

4. NAME: SINDUH, NASRULLAH KHAN TARIQ

- GENDER: MALE
- DPOB: APR. 15, 1965, UNKOWN
- PAKISTANI CITIZEN
- RESIDENT OF LISBON, PORTUGAL
- CLASS: POSITIVE

5. NAME: IQBAL, MOHAMMED FAHKAR

- GENDER: MALE
- DPOB: UNKNOWN
- POSSIBLY RESIDENT OF LISBON, PORTUGAL
- CLASS: POSITIVE

ARGYROS